UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

Plaintiff.

v.

CRAIG CARTON and MICHAEL WRIGHT,

Defendants.

Case No. 17 Cr. 680 (CM)

ORAL ARGUMENT REQUESTED

## **NOTICE OF MOTION**

PLEASE TAKE NOTICE, that defendant CRAIG CARTON, by and through his undersigned attorneys, GOTTLIEB & JANEY, LLP, upon the annexed affirmation of Derrelle M. Janey, attorney for the defendant, duly sworn to on the 18<sup>th</sup> day of May, 2018; all exhibits attached thereto; the accompanying Memorandum of Law; and the prior proceedings herein, hereby submits this Notice of Motion to Dismiss Count Three of the Indictment (Securities Fraud) for Failure to State an Offense, pursuant to Federal Rules of Criminal Procedure Rule 7(c) and Rule 12(b)(3)(B), as well as the Fifth Amendment of the United States Constitution.

Dated: New York, New York May 18, 2018

Respectfully submitted,

Robert C. Gottlieb Derrelle M. Janev

Seth J. Zuckerman

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Attorneys for Defendant CRAIG CARTON